



Askari General Insurance Co. Ltd.

## ASKARI GENERAL INSURANCE COMPANY LIMITED

*RESOLUTIONS PASSED IN THE 31<sup>st</sup> ANNUAL GENERAL MEETING  
(AGM) Held on APRIL 28<sup>th</sup>, 2026, at 10:30 am at Rawalpindi*

### **ORDINARY BUSINESS**

1. To confirm the minutes of the Extra Ordinary General Meeting (EOGM) held on August 29<sup>th</sup>, 2025.

*“RESOLVED that, the minutes of Extra Ordinary General Meeting held on 29 August 2025, be and are hereby taken as read, confirmed, and approved.”*

2. To receive, consider, approve and adopt the annual Audited Financial Statements (Consolidated and Unconsolidated) of the Company for the year ended December 31st, 2025, together with Chairman review, Directors’ and Auditors’ Reports thereon.

*“RESOLVED that, the Audited Financial Statements of the company for the year ended 31 December 2025, together with Chairman’s Review, Directors’ and Auditors’ reports thereon, be and are hereby received, considered, approved, and adopted.”*

3. To consider and approve payment of final cash dividend of 25% (Rs. 2.50 per share) as recommended by the Directors of the Company and also approve Interim Cash Dividend of 25% (Rs. 2.50 per share) already paid to the Shareholders for the year ended December 31st, 2025.

*“RESOLVED that, the Final Cash Dividend of 25% (Rs. 2.50 per share) as recommended by the Board of Directors and the Interim Cash Dividend of 25% (Rs. 2.50 per share) already paid to the shareholders for the year ended December 31st, 2025, be and is hereby approved.”*

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# Askari General Insurance Co. Ltd.

4. To appoint auditors for the year 2026 and to fix their remuneration. The Audit Committee and the Board of Directors have recommended reappointing Yousuf Adil & Co. Chartered Accountants as statutory auditors of the company.

*“RESOLVED that, M/s Yousaf Adil Chartered Accountants, Islamabad, are hereby appointed as external auditors of the company for the year ending 31 December 2026 with 10% increase over their existing fee.”*

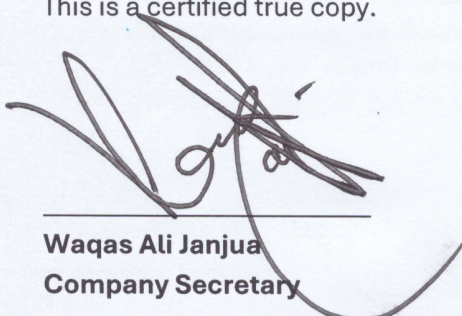
5. To elect nine (9) Directors of the Company as fixed by the Board in their meeting held on 16th March 2026 in accordance with provision of section 159(1) of the Companies Act, 2017 for a period of three (3) years, commencing from 28th April 2026. The total strength of the Board of Directors of the Company shall be nine (09) elected directors and the President & CEO of the Company will be a deemed Director under section 188(3) of the Companies Act, 2017.

*“RESOLVED that, subject to receipt of applicable regulatory approvals, the following persons are elected as Directors of the Company for a term of three years to commence from 28th April 2026.”*

1. Maj Gen Syed Anis Akbar (Retd)
2. Maj Gen Abid Latif (Retd)
3. Maj Gen Muhammad Ahmed Malik (Retd)
4. Malik Riffat Mehmood
5. Mr. Imran Iqbal
6. Brig Salman Nazar (Retd)
7. Syed Haider Abbas
8. Mr. Badr-Ul-Arifeen
9. Ms. Nusrat Munshi

It is hereby confirmed that the resolutions set out above truly and accurately reflect the conduct and the proceedings of the 31<sup>st</sup> AGM of the Company held on 28<sup>th</sup> April 2026.

This is a certified true copy.

  
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Waqas Ali Janjua  
Company Secretary

**WAQAS ALI**  
Company Secretary  
askari general Insurance co. ltd.

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